

# MINUTES

## Meeting of the Scotts Valley City Council

**Date: December 19, 2012**

**POSTING:**

The agenda was posted on 12-14-12 at City Hall, the SV Senior Center, and the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:00 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

Mayor Lind  
Vice Mayor Johnson  
Council Member Aguilar  
Council Member Bustichi  
Council Member Reed

City Manager Ando  
City Attorney Powell  
Comm Dev Dir/Deputy City Mgr Kates  
Public Wks Director Anderson  
Police Chief Weiss  
Senior Planner Fodge  
City Clerk Ferrara

**SPECIAL SET MATTERS:**            a)        **Presentation of Mayor's Proclamation for Howard Norton**

Mayor Lind read a Mayor's Proclamation for Howard Norton who was not able to attend the meeting this evening due to illness.

b)        **Swearing in and oath of office for appointed City Council Members Dene Bustichi, Randy Johnson, and Donna Lind, per Resolution No. 1876.2 adopted on 8-16-12**

City Clerk Ferrara swore in and gave the oath of office to appointed City Council Members Dene Bustichi, Randy Johnson, and Donna Lind.

c)        **Nomination/Motion of Mayor/Chair**

***M: Bustichi***

***To appoint Vice Mayor Johnson as Mayor/Chair for 2012.***

***Carried 5/0***

d) **Nomination/Motion of Vice Mayor/Vice Chair**

**M: Bustichi**

**To appoint Council Member Reed as Vice Mayor/Vice Chair for 2012.**

**Carried 5/0**

e) **Brief recess**

A brief recess was taken at 6:25 pm.

**COMMITTEE REPORTS**

VM Reed reported that the Glenwood Trails Subcommittee met and stated that trails will be opened in two separate phases. Phase 1 would be trails around the High School, with work possibly beginning in 2013. Phase 2 would be on the east side of Glenwood Drive.

CM Bustichi reported that the Santa Cruz Metropolitan Transit District Board met and stated that they are working on approving an \$11 million contract for their operational facilities and a parking structure.

CM Aguilar reported that AMBAG met and received an award in financial reporting. She stated that the Board also received an update on the progress of the regional forecast, which has been distributed cities in order to obtain their input. She reported that AMBAG received three grants: (1) from the Air District to update replacement of their fleet; (2) agricultural employment van pool for farm workers; and (3) regional bicycle travel demand model.

CM Lind reported that the Seniors Council met and stated that their main challenges are funding cuts from the State and their continued efforts to keep many programs alive.

**PUBLIC COMMENT**

Jay Mosely, Scotts Valley Water District Board Chair, stated that he is looking forward to working cooperatively with the City on future endeavors and introduced their Interim General Manager, Robert DeLouche, who is filling in after the retirement of General Manager Charlie McNiesh.

Mary Gradinger, City Ventures, stated that she is working for the company who is building the residential development, Town Center Collection, and stated that they are offering an affordable housing program for five homes to qualified buyers. She stated that on January 31, 2013, there will be a City held lottery for these homes.

Chief Weiss spoke regarding school and community safety in light of the current tragedy in Connecticut.

CM Lind announced that the American Red Cross will be holding a City sponsored blood drive at the Scotts Valley Community Center on January 7.

## **ALTERATIONS TO CONSENT AGENDA**

***M/S: Aguilar/Lind  
To approve the Consent Agenda.  
Carried 5/0***

### **Consent Agenda:**

- A. Approve City Council meeting minutes of 12-5-12
- B. Approve check register – 12-7-12, 11-30-12
- C. Approve Resolution No. 1878.1 approving the parcel map for Joseph W. & Kathleen W. Appenrodt, Trustees, Et al, 4875 and 4885 Scotts Valley Drive, APN 022-481-04
- D. Approve 5-year development impact fee findings report
- E. Approve contracts for professional services for the Shugart Park Pathway and Footbridges project for the following:
  - (1) Mesiti-Miller Engineering, Inc.
  - (2) Pacific Crest Engineering, Inc.
  - (3) Robert Craig Land Surveyor

## **ALTERATIONS TO REGULAR AGENDA**

***M/S: Aguilar/Lind  
To approve the Regular Agenda.  
Carried 5/0***

### **REGULAR AGENDA**

1. **Consider approval of Exclusive Negotiation Agreement (ENA) between the City of Scotts Valley and the Property Development Centers, LLC (PDC) for the Scotts Valley Town Center**

CDD/DCM Kates presented the written staff report and responded to questions from Council.

CA Powell distributed an email that she received from Stephen Cassidy, representing The Pratt Company, regarding the Scotts Valley Town Center and their opposition to the City entering into an ENA with PDC.

Thomas Fitzpatrick, Development Representative for Property Development Centers, LLC (PDC), gave a PowerPoint presentation regarding their company history, and projects they have completed and that are under construction, and responded to questions from Council.

Deborah Karbo, Director of Development for PDC, spoke regarding their company and responded to questions from Council.

Russ Pratt, representing The Pratt Company, spoke in opposition to the City entering into an ENA with PDC.

**M/S: Bustichi/Reed**

**To authorize the City Manager to enter into a 180-day Exclusive Negotiation Agreement (ENA) with Property Development Centers, LLC.**

**Carried 5/0**

**2. Future Council agenda items**

CM Aguilar brief overview/status update regarding forecasting for AMBAG.

**ADJOURNMENT**            The meeting adjourned at 8:28 p.m.

Approved: \_\_\_\_\_  
Randy Johnson, Mayor

Attest: \_\_\_\_\_  
Tracy A. Ferrara, City Clerk